

AGENDA
REGULAR CITY OF TILLAMOOK COUNCIL MEETING
MONDAY, DECEMBER 17, 2007 AT 7:30 P.M.
TILLAMOOK CITY HALL, 210 LAUREL AVENUE
City Web Site: www.tillamookor.gov

NOTE: Joint City Council and Tillamook County Transit District meeting at City Hall at 6:30 PM – Update on Transit and Visitor Center building design and costs

7:30 CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL - Mayor McPheeters excused

CITY COUNCIL MINUTES: November 19, 2007

Note: a phone poll was taken of the City Council on December 3rd to cancel the Council meeting scheduled for December 3rd due to the storm

PROCLAMATION(s): None

PRESENTATIONS/UPDATES/ REQUESTS/:

John Zakariassen, City County Insurance Services – Gold Safety Award and Bronze Wellness Award presentation to city

MONTHLY REPORT:

7:35 PUBLIC HEARINGS:

1. Citizen Hearings – Non-Agenda Items

(This is the time reserved for citizens to address the Council on matters related to City Government and properly the object of Council consideration. Time is limited to five (5) minutes for each speaker, unless the Council decides, prior to the citizen hearings period, to allocate more or less time. The purpose of the citizen hearings period is to provide citizens an opportunity to be heard by the council, primarily on issues not on the agenda.)

2. Council Concerns – Non Agenda Items

PERMITS & LICENSES: None

COMMITTEE REPORTS:

1. Beautification – Holiday Celebration update – Christmas lighting winners announced

BEAUTIFICATION/PROPERTY IMPROV. NOMINATION – winner to be announced

NEW BUSINESS:

1. **City Sanitary Service – Lee Walker – start discussions in January of 2008 on new franchise agreement – current agreement expires on June 30, 2008.**
2. **Prepare for discussions on new Police Officer Labor agreement in January of 2008 – current labor agreement expires June 30, 2008.**

7:45 LEGISLATIVE/ADMINISTRATIVE: action items

1. **Resolution: Tillamook City Council Electing Application for Entry to the Oregon Public Employees Retirement System State and Local Government Rate Pool**
2. **Resolution: rejecting the Tillamook Transit and Visitor Center Construction Bids**
3. **Mayor and Council – Tillamook Chamber of Commerce Annual Honorary Awards 2007 - Hoquarten Interpretive Trail Committee Nomination – at the Mayor's request**

8:45 STAFF COMMUNICATIONS/CORRESPONDENCE/DISCUSSION

1. **Oregon Solutions Design Committee minutes - information only**

EXECUTIVE SESSION ORS 192.660

MAYOR'S REPORT

AUTHORIZATION TO PAY BILLS FOR DECEMBER 17th – Note: due to the storm of December 3rd, a phone survey of the council was taken on that day by the City Manager and all councilors approved paying the bills listed to be approved on December 3rd

9:00 ADJOURNMENT

THIS IS A PUBLIC MEETING PER ORS CHAPTER 192. THE CITY COUNCIL RESERVES THE RIGHT TO CALL AN EXECUTIVE SESSION PER ORS 192.660. CITY HALL IS HANDICAP – ACCESSIBLE. PLEASE CONTACT THE OFFICE OF THE CITY MANAGER SHOULD SPECIAL ACCOMMODATIONS BE REQUIRED. CITIZENS WITH VISUAL OR MANUAL IMPAIRMENTS MAY CONTACT THE OREGON RELAY SERVICE BY PHONING 1-800-648-3458 (TDD) OR 1-800-848-4442 (VOICE).

Regular City Council, Planning Commission and other Meetings coming up in January, 2007 at City Hall:

1. City Council regular meeting on 1/7 and 1/22, 2008 at 7:30 p.m.
2. Planning Commission 1/3 at 7 :00 p.m.
3. Beautification TBA
4. Hoquarten Trail Committee – meetings are held at the Carlich House at 3:00 p.m. on the fourth Monday of the month.

POSTED: 12/13/2007 at: City Hall, Tillamook County Courthouse, Tillamook Fire District Fire Hall, Main County Library